

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001417

Entity Name: PEACE SOFTWARE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

621 17TH STREET
SUITE 1401
DENVER, CO 80293

New Principal Place of Business:

Current Mailing Address:

621 17TH STREET
SUITE 1401
DENVER, CO 80293

New Mailing Address:

FEI Number: 91-1823611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADIX, MARK PD
51 HARBOR OAKS CR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRIOR, GEOFFREY
Address: 621 17TH STREET, SUITE 1401
City-St-Zip: DENVER, CO 80293

Title: SEC
Name: LISTER, GRANT
Address: 621 17TH STREET
City-St-Zip: DENVER, CO 80293

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRANT LISTER

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date